

FREDERICK COUNTY PLANNING COMMISSION

APRIL 22, 2009

MEETING SUMMARY

COMBINED PRELIMINARY/FINAL PLATS

APPROVAL

A) [Urbana ORI/MXD, Lot # 501 \(Banner Life\)](#) - Request to combine previously-approved five lots into one lot situated on 9.05 acres. Located on the south-side of MD 80 (Relocated) between Urbana Parkway and Bennett Creek Avenue. Zoned ORI/MXD in the Urbana Planning Region. [Tax Map 96/Parcel 48](#). File # S-1069. A/P # - 9305 (FRO and APFO have already been approved for this site) *(Stephen O'Philips)*

DECISION:

MOTION: White / 2nd by Brown

Commissioner White made a motion to recommend approval of Text Amendment ZT-09-03 to the Board of County Commissioners (BOCC). The motion was 2nd by Commissioner Brown.

6-0-1-0

Yea - 6 (Brown, Floyd, Forrence, McClurkin, White, Wolfe), Nay - 0, Absent - 1(Hagen), Abstain - 0

Motioned Carried

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2) COUNTYWIDE COMPREHENSIVE PLAN UPDATE

INFORMATIONAL

Workshop #29: Continuation - Draft Plan. *(Jim Gugel)*

Water Resources Element

MOTION: Forrence/2nd Floyd

Commissioner Forrence made a motion to reword an Action Item and make it a Policy, changing the word/phase "*consider ~~reduction~~ adjustments in growth areas based upon the availability and adequacy of drinking water and system infrastructure*". Motion was seconded by Commission Floyd. [TS-04:08:00](#)

5-0-0-0

Yea - 5 (Floyd, Forrence, McClurkin, White, Wolfe), Nay - 0, Absent - 2 (Brown, Hagen), Abstain - 0

Motioned Carried

***** ADJOURNED MEETING AT 3:28PM *****

PLEASE NOTE BOTH AUDIO AND VIDEO TAPES ARE AVAILABLE UPON REQUEST.